

**AGENDA FOR THE  
MARINA COMMITTEE**

Date and Time of Meeting: November 1, 2018 at 7:00 a.m.      Location: County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee, (If requesting action, also list below in section three).
3. Items for Discussion and Possible Action
  - a. Approve minutes
  - b. Approve claims
  - c. Breakwater repairs
  - d. Address procedures for winterizing facility
  - e. Refloating of the service dock – old galley building
  - f. Cleanup during management transition
  - g.
  - h.
  - i.
4. Closed Session
5. Items for Discussion Only (No Action Requested)
  - a.
  - b.
  - c.
6. Motion to adjourn.

Posted: October 29, 2018 at 12:15 p.m.

By: Dee Dee Rentmeister